

Land Park Community Association Annual Meeting
 Holy Spirit School, Sacramento, CA
 September 19, 2007
 Meeting Minutes

Agenda Item	Discussion	Action
Call to Order @ 7:07 PM	Presiding: Jon Jensen. Attending: Luree Stetson, Judy Sundquist, Paul Riches, Jeanne LeDuc Arriving at 7:30 PM: Carrie Cornwell, Nikki Rueppel, Elyse Metune, Kearse McGill Minutes by Judy Sundquist	Quorum
Treasurer's Report Luree	\$17,783.99- Balance \$362.00- Collected in dues \$200.00- Donations \$3554.33- Disbursements Costs of Taste of Land Park are still being finalized by Kearse and Roxanne.	Accepted
President's Report	No report	
Gen Plan Forum 3 Presented by Planning Dept. staff: Yvonne Rudlinger and Ralph Montano (Neighborhood Outreach)	Town Hall forums and open house style presentations will take place on Sept. 26 @ the Library Galleria and Oct. 4 th @ the Pannell Center. In Nov. there will be a large congress.	Information accepted
Land Use: Special Permit @ 2701 13th Street Luree	This is an information only item. The project is a detached duplex. Neighbors have filed an appeal to the Planning Commission based on the issue of building too close to neighbors' homes. The owner has asked for a continuance. LPCA has not made comment yet.	Information only
Proposed Street Lights- Greg Slocum	This is a community presentation about proposed street lights in the Freeport Street area. Of concern is the way the newsletter article, "Proposed Assessment District- Not Historic Streetlights" was written. The newsletter indicated that the material used for the proposed street lights is inferior to cast iron. Another major concern posed is the individual neighborhoods should be able to determine	Motion made by Paul and seconded by Jeanne: "LPCA neither opposes or supports the proposed light assessment district and apologizes for any perceived

	<p>whether they will vote for a local assessment district for street lights without LPCA commentary..</p> <p>Greg felt the newsletter article is not an accurate account and it damages the effort to move this forward (it took 1000 signatures to get the proposal out for community vote).</p> <p><u>Request:</u> Send a letter to voting neighbors in the assessment district (for immediate distribution) to correct the perception posed in the newsletter article.</p> <p>Another community member spoke up and reported a personal mugging which she believed was directly related to lack of street lights.</p>	<p>position on the part of the association as written in the recent newsletter article, “Proposed Assessment District- Not Historic Streetlights”.</p> <p>Motion carried with 8 yeas and 1 nay</p> <p>The president will draft the letter and circulate it among board members. It was suggested that the president review all newsletter submissions prior to going to print.</p>
Review of August Minutes- Judy	Minutes read by the board	Kearse moved and Paul seconded as amended in section: 1901 Broadway. Motion carried.
Highway 50 HOV Lanes/NAST & ECOS lawsuit Eric Davis, Esq. from ECOS	<p>LPCA board members requested a formal presentation in order to understand the legal basis and merits of the lawsuit. Mr. Davis presented an overview of the Hwy 50 project and the reasons for opposition as well as the legal merits of this lawsuit.</p> <p>Mr. Davis mentioned the fact that a recent settlement conference had taken place. Board members received the July 25, 2007 ECOS statement, “ECOS and NAST sue CalTrans on Highway 50 Expansion Project” which describes the general legal issues.</p>	<p>Board accepted the information presented.</p> <p>Motion made by Judy and seconded by Luree to provide an additional \$500 to NAST in order to support the lawsuit efforts.</p>
Taste of Land Park Kearse	Need full participation by the board at the event. Also, asking each board member to sell 20 tickets.	Update
Committee Reports	<p><u>Land Use:</u> Roxanne reported on the new bungalow style McDonald’s at Freeport.</p> <p>Some problem with egress on southside of the</p>	Updates at next meeting

	<p>building- can only turn right going North when exiting.</p> <p>Newsletters: Paul reported that there are holes in newsletter distribution. Board would like written communication with the newsletter delivers.</p> <p>Luree: Board needs to take a position on electronic billboards and plasma screens</p> <p>Elyse: Need feedback on LPCA website</p>	
Meeting adjourned- 9:10 PM		Next meeting will be a retreat. Date is to be determined.